Joint Meeting of Waukesha County Municipal Executives and Waukesha County Criminal Justice Collaborating Council Public Relations and Education Committee Friday, June 25, 2004

Time: 10:00 a.m.

Place: Randall Room (207), Waukesha City Hall, 201 Delafield St., Waukesha, WI 53186

Agenda for Joint Meeting – 10:00 a.m.

- 1. Welcome/Introduction of Persons in Attendance (WCCJC/WCME/invited state legislators)
- 2. Introduction of WCCJCC PRE Committee explaining this is first meeting of group recognizing Chair Lombardi is on county group as judicial/jail system is in City of Waukesha
- 3. Presentation/discussion of CJCC staff/mission/strategic plan (to be distributed at meeting) –M. Cyrulik and J. Dwyer
- 4. Chair Lombardi will call committee meeting for work plan at later date as CJCC other committees bring forth program implementation information
- 5. WCCJCCPRE Committee adjournment

Agenda for WCME Meeting/Legislator Meeting – Start time 11:00 a.m.

- 1. Welcome to Bill Mielke Ruekert & Mielke Success of "Growth Pays for Growth" Racine City wastewater service agreement with neighboring communities overview
- 2. "Waukesha City Water Needs for the Future Where Do We Go?" Dan Duchniak, City of Waukesha Water Utility Director
- 3. Co-Executive Dan Finley "County Perspective to Regional Government/Service Partnerships." Update on "Greater Waukesha Committee" and role of local government officials
- 4. Group discussion on service sharing, local governing bodies willingness to consider sale of services, which level of government acts on "Growth Pays for Growth."
- 5. Where/how/who directs WCME in regional service sharing.
- 6. Next meeting of WCME Friday, August 27, 2004, 9:00 a.m. Location? Waukesha City or another community to host?
- 7. Adjournment Projected 12:30 p.m. Wear walking shoes and Mayor Lombardi will give a Walk of Waukesha. Call Carol Capes at 524-3700 or email at ccapes@ci.waukesha.wi.us to reserve Rose's Sub/drink and we'll start our walk with a picnic at the Fox River Gazebo site. RSVP no later than Tuesday, June 22, 2004. Your attendance at either the 10:00 a.m. session or 11:00 a.m. session notification is appreciated.

Carol J. Lombardi, Mayor

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